

# **Tippecanoe County Board of Commissioners**

**Meeting  
Monday, July 7, 2014  
10:00 am**

**Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street  
Lafayette, Indiana**

## **AGENDA**

### **Pledge of Allegiance**

### **Approval of Minutes**

- June 10, 2014 Joint Special Meeting with Council
- June 16, 2014 Regular Meeting

### **Presentation of Accounts Payable Vouchers and Payroll**

### **Acceptance of Request for Quotes for Reroof of Villa**

#### **Area Plan- *Sallie Fahey***

- Z-2575 Tippecanoe Development, LLC (A to R1), **Ordinance 2014-09-CM**: Petitioner is requesting rezoning of 3.70 acres located within proposed Section 8 of Winding Creek Subdivision, west of CR 75 E and north of CR 500 N, Tippecanoe 29 (SE) 24-4.
- UZO Amendment #82, **Ordinance 2014-10-CM**: This amendment to the Unified Zoning Ordinance would allow the elevation of certain buildings in the Flood Plain zone and change what structures are permitted within the Flood Plain setback

### **Ordinance 2014-08-CM *Second Reading*, Prohibition of Quarries in Residential Area**

#### **Highway- *Opal Kuhl***

- Awarding of Bid- Bridge #42 Replacement Project
- Change Order #1- Culvert TIP010 Replacement Project from Reith-Riley Construction
- Change Order #1 – Concord Road Project from Reith-Riley Construction
- Change Order #9- Cumberland Project from DJ McQuestion & Sons
- Street Acceptance- Harrison Highlands, Phase Two, Section One , Chattan Drive-149.70', Macbeth Drive-471.92', Mackenzie Court-219.20', Macleod Court-189.50'
- 3 Year Subdivision Street Maintenance Bond- Harrison Highlands, Phase Two, Section One from Milestone Contractors, L. P. in the amount of Nineteen Thousand Four Hundred Dollars (\$19,400.00)

#### **Building Commission- *Ken Brown***

- Unsafe Structure Public Hearing: 9028 Yorktown St, Stockwell, IN
- Unsafe Structure Public Hearing: 6973 Main St, West Point, IN

#### **Sheriff- *Tracy Brown***

- Overtime Compensation for the Tippecanoe County 4-H Fair
- Approval of Community Resource Officer for TSC

**Auditor-** *Jennifer Weston*

- Presentation of Salary Ordinances

**Grants-** *Laurie Wilson*

**Health-** *Craig Rich*

- GAIA Consulting Professional Services Agreement
- Sub-Recipient Agreement for Grant-Funded Public Health Projects

**Villa-** *DeAnna Sieber*

- Paperless Business Solutions, LLC Licensing and Maintenance Services Agreement

**Human Resources-** *Shirley Mennen*

- Castlight Agreement

**Unfinished/New Business**

**Reports on File**

**Public Comment**